

# North Davis Preparatory Academy

## Board Meeting Agenda

### Wednesday, October 7, 2020

**Location:** Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041



**NOTE:** It is possible that the NDPA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

#### VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

#### BOARD CONSTITUTION:

- \* We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- \* We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- \* We will make the Spanish language a key element of our school.
- \* We will make decisions that will keep NDPA financially stable.
- \* We will review our Charter before making any dramatic changes to school policy.

## **AGENDA**

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### **6:00 PM – INTRODUCTORY ITEMS**

- Welcome and Introductions – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

### **6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### **6:05 PM – BOARD TRAINING**

- AW Bookkeeping – Jenna Mortensen (5 minutes)

### **6:10 PM – REPORTS**

- Administration
  - Comprehensive Guidance Assurance – Tonya Andiarena (10 minutes)
  - State of the School – Ryan Robinson (10 minutes)
    - ✓ Updated Bullying & Hazing Administrative Procedures
- Board of Directors

**NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.**

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Financial Review – Clint Heiner (5 minutes)

### **6:35 PM – CONSENT ITEMS**

- August 5, 2020 Board Meeting Minutes
- August 5, 2020 Closed Session Affidavit
- Amend Savvas Learning online curriculum 1-yr subscription in the amount of \$110,000

### **6:37 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- Discuss and Vote on SLT Council Membership & Election Procedures – Trent Brown (2 minutes)
- Discuss and Vote on Award Contract for IT Service Provider – Ryan Robinson (5 minutes)
- Discuss and Vote on LEA-Specific Educator Licenses – Ryan Robinson (5 minutes)
- Discuss and Vote on Snow Removal Rate Sheet – Trent Brown (5 minutes)
- Discuss and Vote on Amended Early Literacy Plan – Ryan Robinson (5 minutes)
- Discuss and Vote on Time & Effort Documentation Policy\* – Cole Arnold (2 minutes)
- Discuss and Vote on Amended Attendance Policy\* – Trent Brown (2 minutes)
- Discuss and Vote on Amended Home School Student Participation in Statewide Assessment Policy – Trent Brown (2 minutes)
- Discuss and Vote on Financing Resolution – Cole Arnold/David Robertson (10 minutes)

*\*Includes Administrative Procedures that do not require Board approval.*

### **7:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – Monte Poll (5 minutes)
  - Next PreBoard Meeting – November 17<sup>th</sup> @ 1 p.m.
  - Next Meeting – December 2<sup>nd</sup> @ 5 p.m.

**7:50 PM – CLOSED SESSION** – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (10 minutes)

### **8:00 PM – ADJOURN**

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